MINUTES SUTTONS BAY TOWNSHIP BOARD SPECIAL MEETING MARCH 24, 2022

This meeting is being held face to face at the Suttons Bay Township Office meeting room at 95 W. Fourth Street, Hansen Plaza in Suttons Bay. Due to continuing concerns about Covid transmission there will be a Zoom link for remote attendance by the Public. Any unvaccinated member of the public in attendance is required to wear a mask. Anyone manifesting any Covid symptoms is prohibited from attending.

CALL TO ORDER - SPECIAL MEETING

Rich Bahle, Supervisor, called the Special Meeting of the Suttons Bay Township Board to order on March 24, 2022, at 9 a.m.

ROLL CALL OF BOARD MEMBERS (Quorum Present)

Present: Rich Bahle, Sandy VanHuystee, Dorothy Petroskey, Tom Nixon

Absent and excused: Debbie Slocombe

Staff Present: Steve Patmore

APPROVAL OF AGENDA

Consensus to approve the agenda as presented, passed.

PUBLIC COMMENT

No public comment.

BUDGET ADJUSTMENTS

Sandy VanHuystee submitted revenues and expenditures thru February 2022. The only two adjustments which need relocations are the ice rink and Board of Review.

Sandy VanHuystee/moved, Dorothy Petroskey/supported, to reallocate \$500.00 from the Township Board to the Board of Review, increasing Board of Review to \$2,000.00 to cover expenses of \$1,948.00, and from Herman Park \$11,000.00, \$1,000.00 to go to park salary, and \$10,000.00 to go to ice rink, passed.

COMMITTEE APPOINTMENTS

No discussion, refer to April Township Board Meeting.

REVIEW PARK BY-LAWS

Dorothy Petroskey said the committee met yesterday and drafted Park By-Laws which are submitted to the Township Board for review. Dorothy Petroskey reviewed the proposed changes to the Park By-Laws. The Park By-Laws will be on the April 13, 2022 Township Board Agenda.

PAY BILLS

Sandy VanHuystee submitted bills of \$17,162.53 for approval. *Rich Bahle/moved, Tom Nixon/supported, to pay the bills in the amount of*

\$17,162.53, passed.

DISCUSSION FOR SUPERVISOR APPLICATIONS

Rich Bahle said he had conversations with a couple of people. Bahle recommends that the position of Township Supervisor be advertised.

The Township Board will hold a public meeting to address supervisor applications.

Consensus of the Board to request that Dorothy Petroskey place an advertisement for the position of Township Supervisor on the Township Website, and Sandy VanHuystee place an advertisement for the position of Township Supervisor on the Leelanau Enterprise.

MOVE MAY TOWNSHIP BOARD MEETING DUE TO CARPET INSTALLATION

Tom Nixon said it is not necessary to move the Township Board Meeting as carpet installation will take place on May 16th, 2022.

ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

Tom Nixon said the Board should determine if the ice rink park should be used as is or should it be used as a year around park. The Board needs to offer some guidance to the Parks & Rec Committee on this issue.

ADJOURNMENT

Rich Bahle adjourned the meeting at 9:42 a.m.

Minutes by Marge Johnson, Recording Secretary Sandy VanHuystee, Clerk

Minutes Approved as-presented on April 13, 2022